



STATE OF WISCONSIN
BOARD ON AGING AND LONG TERM CARE
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MEMBERS of the BOARD
Barbara M. Bechtel
Michael Brooks
Tanya L. Meyer
Dr. Valerie A. Palarski
James Surprise
Dr. Dale B. Taylor

EXECUTIVE DIRECTOR
And
STATE LONG TERM
CARE OMBUDSMAN
Heather A. Bruemmer

BOARD MEETING AGENDA
Wednesday, August 8, 2018
Central Office
1402 Pankratz Street, Suite 101
Madison, WI 53704

- 9:00am Welcome, Call to Order: **Tanya Meyer**, Chair
Changes to Agenda
Approval of Agenda
Approval of Minutes (May 16, 2018)
- 9:10am **Vicki Buchholz, Medigap Helpline Services Supervisor: "Fitting the Pieces Together"**
presentation
- 10:10am Break
- 10:25am **Alfred Johnson**, Department of Health Services, Division of Quality Assurance, Director
Wisconsin Bureau of Assisted Living: "Assisted Living Oversight Updates"
- 11:45am Working lunch
- 12:30pm Comments from the public
- 12:40pm **Christopher McElgunn**, Counsel to the Board: Legislative updates
- 1:00pm **Vicki Buchholz**, Medigap Helpline Services Supervisor: Program updates
- 1:20pm **Kim Marheine**, Ombudsman Services Supervisor: Program updates
- 1:40pm **Kellie Miller**, Volunteer Services Supervisor: Program updates
- 2:00pm **Heather A. Bruemmer**, Executive Director/State Ombudsman: Administrative Report
- 2:30pm Other issues to come before the Chair
- Next meeting dates for 2018: October 31st
- Adjournment